- a. Organize event, Natural History of the Suwannee River Basin, With Rights of Nature?
- 11. Executive Committee: see Report.

Discuss: the executive committee might consider meeting at least quarterly on one of the months that the full board does not meet.

- 12. Grant-writing Committee: Chair Gretchen Quarterman; see Report
  - a. Vote: WWALS supply cash match for GA-EPD Water Seed Grant for putting Suwannee River Basin in Know Your River GIS map and using that GIS to find waterway contamination sources and discuss solutions with source owners? Max cash match needed: \$12,500.
  - b. We need to apply for grants to get money.
  - c. Would someone else like to chair this committee?
- 13. Membership Committee: Chair Gretchen Quarterman; see Report
  - a. Discuss: please invite people to give monthly.
  - b. Thank you to membership committee members for helping with letter writing.
  - c. Vote: nothing
- 14. Nominating Committee: Chair Sara Jones; see Report
  - a. See above item #2
  - b. Discuss: Nominating committee meeting quarterly, one month before regularly scheduled board meetings to discuss vacancies and volunteers.
- 15. Outings Committee: Chair Vacant; see Report.
  - a. Vote on additional Outings Committee members or new committee chair?
  - b. Boomerang 2022 need to get sponsors, reserve port-a-potty, reserve park, etc.
- 16. Personnel Committee: Chair Vacant; see Personnel Committee Report
  - a. Staff positions remain unchanged and we need more volunteers
  - b. We are advertising for a Development Director
  - c. Should/can we increase the Riverkeeper salary?
- 17. Public Relations Committee: Chair John S. Quarterman; see Report.
  - a.
  - b. Please: articles to *Tannin Times* Newsletter before month end.
- 18. Science Committee: Chair Tom Potter; See Science Committee Report.
- 19. Songwriting Contest Committee: Chair Jesse Cole; see Report.
- 20. Testing Committee: Chair Suzy Hall; See Testing Committee Report.
  - a. Vote: Add Kimberly Tanner to the Testing Committee.
- 21. Trails Committee: Chair Vacant; see <u>Trails Committee Report</u>
  - a. TODO: Board agreed at 2021-10 meeting that WWALS should trademark WWALS and water trail names.
- 22. Watershed Issues Committee: Chair John S. Quarterman. See Issues Report.

